

07-29-92 WEDNESDAY, JULY 29, 1992

STATEMENT OF PROCEEDINGS

FOR THE 1992-93 BUDGET DELIBERATIONS

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

ADJOURNED REGULAR MEETING OF JULY 28, 1992

HELD ON WEDNESDAY, JULY 29, 1992

9:30 O'CLOCK A.M.

IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

07-29-92.1 20-B 1.

Recommended Changes to the 1992-93 Proposed County Budget to Reflect
Various Accounting Adjustments. ADOPT

- Adopt these changes to the Proposed Budget to reflect miscellaneous accounting adjustments and other ministerial actions which are fully offset.

Absent: None

Vote: Unanimously carried

07-29-92.2 28-B 2.

Sheriff Air 5 Mountain Rescue Helicopter Operations. TABLE UNTIL
SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

- Augment the Sheriff's 1992-93 proposed budget by \$940,000 revenue-offset appropriation to continue Air 5 mountain rescue operations at the current service level of four days per week through the 1992-93 Fiscal Year and request the Sheriff to investigate sources of revenue to offset Air 5 operational costs, including private donations, grant funds, and special district financing.
- Authorize the Sheriff and the Fire Department to initiate implementation of a fee to offset countywide air ambulance service expense.

Absent: None

Vote: Unanimously carried

07-29-92.3 15-B 3.

Options for Improvement of the Child Support Program. ADOPT

- Approve a revenue-offset appropriation increase of \$2,118,000 to be included in the District Attorney's 1992-93 Family Support budget to finance the proposed contracting efforts.

- Instruct the Chief Administrative Office and other County departments as appropriate to assist the District Attorney in executing contracts for additional services to supplement efforts in the child support program where feasible as follows:

To bring Aid to Families with Dependent Children (AFDC) "direct payment" cases into the court trustee system.

To assist in identifying and locating absent parents where there is a lack of cooperation from AFDC custodial parents.

To help identify and impose levies against interest-bearing checking and savings accounts of absent parents having outstanding child support obligations.

To provide supplemental enforcement assistance on selected cases in which support obligations are past due for a specified period of time and/or in which the cumulative unpaid obligations exceed a specified minimum amount.

Absent: None

Vote: Unanimously carried

07-29-92.4 18-B 4.

Funding for Juvenile Probation Camps. ADOPT

- Approve in concept the continuation of Probation camps by funding from Alternatives 1, 3, and any combination of the two or any comparable plan that protects public service and minimizes harm to employees that will generate \$37.4 million.
- Instruct the Chief Administrative Officer and Chief Probation Officer to meet with the Probation unions to negotiate the most feasible plan and recommend it to the Board.
- Instruct the Chief Probation Officer and Chief Administrative Officer to report back to your Board following adoption of the State budget if our alternatives recommended cannot be successfully implemented.

Absent: None

Vote: Unanimously carried

07-29-92.5 28-B 5.

Department of Parks and Recreation Restoration of Trails Program. TABLE
UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

- Approve, in concept, the implementation of an annual Countywide general trail admission fee and instruct the Director of Parks and Recreation to recommend the fee for adoption and, in cooperation with the Clerk of the Board, give the required notice and set a hearing date on the proposal and attached resolution so the fee will be in place for the trail pass program and take all other necessary actions to implement the program.
- Instruct the Director of Parks and Recreation to request the appropriate concurrence from the State Department of Parks and Recreation in accordance with the Government Code 50402.
- Introduce, waive reading and place on the agenda for adoption the ordinance establishing an enforceable requirement for an annual trail pass. (Relates to Agenda No. 31)
- Approve the transfer of appropriation in the amount of \$300,000 from Public Works - Public Ways - Public Facilities to the Department of Parks and Recreation.

Absent: None

Vote: Unanimously carried

07-29-92.6 28-B 6.

Department of Parks and Recreation Restoration of Natural Areas Program.
TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

- Approve, in concept, implementation of a parking fee at natural areas and instruct the Director of Department of Parks and Recreation to recommend the fee for adoption and, in cooperation with the Clerk of the Board, give the required notice and set a hearing date so the proposal will be in place as quickly as possible.
- Approve transfer of appropriation and revenue from the Special Development Funds - Regional Parks to the General Fund - Department of Parks and Recreation in the amount of \$479,000.
- Instruct the Director of Parks and Recreation to implement a County cost savings of \$100,000 and to work with volunteer support groups to maintain operating levels to the maximum extent possible through additional volunteer services and/or funding.

Absent: None

Vote: Unanimously carried

07-29-92.7 16-B 7.

Child Health Demonstration Project with School Districts. ADOPT AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO:

- Continue efforts in developing a partnership project with the Los Angeles Unified School District (LAUSD);
- Establish a demonstration project with LAUSD utilizing its K-6 school sites for an improved delivery of health services to children, including pre-schoolers, at no added cost to the County;
- Work with County Counsel in resolving all legal issues, including liability, to ensure the start-up of a preceptorship program at one or more of LAUSD school-sites in September 1992;
- Invite other school districts to participate in the development of similar programs which will expand the demonstration project Countywide, and provide a total of five operational K-6 school-sites before January 1993; and
- Report back quarterly on the progress of this assignment and, by January 31, 1994, on the outcomes of the demonstration projects.

Absent: None

Vote: Unanimously carried

07-29-92.8 17-B 8.

Utilization of Public Health Nurses for the Department of Children's Services' Early and Periodic Health Care Program. ADOPT

- Allow the Department of Children's Services (DCS) to contract with the Department of Health Services (DHS) for the hiring of 20 nurses, in lieu of the 20 Medical Social Workers that are contained in the 1992-93 proposed budget, to staff DCS' Early and Periodic Health Care Program on a pilot bases.
- Instruct the Directors of DCS and DHS to work together to insure that DHS' nurse staffing needs are not adversely affected by the utilization of nurses in DCS' Program.
- Instruct the Directors of DCS and DHS to report back to the Board by the end of January 1993 as to the effectiveness of the pilot Program and the impact the Program has had on DHS nurse staffing level.

Absent: None

Vote: Unanimously carried

07-29-92.9 28-B 9.

Tuberculosis Control Program. TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

- Instruct the Chief Administrative Officer and the Auditor-Controller to redirect \$1.3 million from the Suspension of Pay Program to cover the costs required to implement the recommendations of the Blue Ribbon Committee on Tuberculosis (TB) in the County of Los Angeles.

Absent: None

Vote: Unanimously carried

07-29-92.10 28-B 10.

Community Input Meeting Program. TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

- Approve the four separate reports directly responding to the public's greatest expressed concerns in Departments of Parks and Recreation, Probation and Sheriff.
- Receive and file this report.
- Instruct the Chief Administrative Officer to continue the Community Input Meeting

Program approved by your Board on
March 31, 1992.

Absent: None

Vote: Unanimously carried

07-29-92.11 24-B 11.

Ten-Year Lease of Office Space for the District Attorney, 2958 East
Florence Avenue, Huntington Park. ADOPT; APPROVE AGREEMENT NO. 66268;
INSTRUCT CHAIRMAN SIGN

- Approve the project and authorize the
Director of Internal Services Department
to execute the project.
- Approve and accept the offer to lease by
the lessor, Orosman and Julia L. Vizcaino,
as set forth in the lease document and
instruct the Chairman to sign the lease.
- Instruct the Auditor-Controller to honor
rental demands from the lessor in
accordance with the terms and conditions
of the lease.

Absent: None

Vote: Unanimously carried

07-29-92.12 28-B 12.

Issues for Budget Deliberations. TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

Absent: None

Vote: Unanimously carried

07-29-92.13 4-B 13.

Contract Cancellations and Suspension of Cost of Living Increases. ADOPT EXCEPT FOR \$2.0 MILLION FROM THE DEPARTMENT OF MENTAL HEALTH WHICH IS FROZEN UNTIL FINAL BUDGET DISCUSSIONS ON SEPTEMBER 15, 1992; ALSO INSTRUCT EACH DEPARTMENT/DISTRICT HEAD TO FILE WITH THE BOARD A LIST OF CONTRACTS WITH RECOMMENDATIONS FOR ELIMINATIONS OR DISCOUNTS WHICH COULD BE NEGOTIATED

- Approve the cancellation of contracts, authorize negotiations with contractors to suspend 1992-93 cost of living increases, and instruct the Auditor-Controller to implement specific appropriation reductions in Services and Supplies by department for Fiscal Year 1992-93, as identified.

Absent: None

Vote: Unanimously carried

07-29-92.14 6-B 14.

Reduction in Lease Expenditures. ADOPT

- Approve the reductions and instruct the Auditor-Controller to implement specific appropriation reductions in lease expenditures by department for fiscal year 1992-93 as identified.
- Instruct each County department, in concert with ISD, to renegotiate, amend, or terminate leases as required in order to generate the necessary target savings in their 1992-93 budgets.

Absent: None

Vote: Unanimously carried

07-29-92.15 7-B 15.

Travel Reduction. ADOPT

- Approve the reductions and instruct the Auditor-Controller to implement specific appropriation reductions in travel expense by department as identified.

Absent: None

Vote: Unanimously carried

07-29-92.16 8-B 16.

Fixed Assets-Equipment Reductions. ADOPT; ALSO INSTRUCT ALL DEPARTMENT/DISTRICT HEADS TO PROVIDE A REPORT ON THE REMAINING COMPUTER EQUIPMENT FUNDED IN THEIR DEPARTMENTS

- Approve the reductions and instruct the Auditor-Controller to implement specific appropriation reductions in fixed assets-equipment by department for fiscal year 1992-93 as identified.

Absent: None

Vote: Unanimously carried

07-29-92.17 13-B 17.

Capital Project Reductions - Various Departments and Special Districts. ADOPT AS AMENDED TO REDUCE THE TOTAL REDUCTION FOR CAPITAL PROJECT DELAYS BY \$340,000, FOR PARKS PROJECTS THAT ARE CURRENTLY UNDERWAY, AND REALLOCATE THE \$340,000 TO THOSE PROJECTS

- Approve the reductions and instruct the Auditor-Controller to implement specific appropriation reductions in Fixed Assets-

Capital Projects by department and
special district for Fiscal Year 1992-93
as identified.

Absent: None

Vote: Unanimously carried

07-29-92.18 9-B 18.

Special Fund Transfers. ADOPT

- Instruct the Auditor-Controller to
transfer the specific amounts from the
Special Funds as transfers to the General
Fund in the Fiscal Year 1992-93 budget.

Absent: None

Vote: Supervisor Hahn voted no on this action.

07-29-92.19 10-B 19.

1992-93 Miscellaneous Non-Programmatic Reductions. ADOPT AS AMENDED TO
ELIMINATE \$1.6 MILLION IN THE BOARD'S UNALLOCATED COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS FROM CONSIDERATION UNLESS THE SUPERVISOR OF THE DISTRICT

WISHES TO CHANGE PRIORITIES

- Instruct the Executive Director of the Community Development Commission (CDC), in conjunction with the Chief Administrative Office, to report to the Board within 30 days on the redirection of funds resulting from the implementation of a Suspension of Pay Program, lower priority programs and available uncommitted CDC funds including restrictions on the use of these funds and recommendations for their use.

- Approve the changes outlined in the letter and instruct the Auditor-Controller to implement the specific appropriation, revenue and reserve adjustments to reflect changes in interest earnings and expense, deletion of a computer system enhancement, savings due to delayed implementation of a Joint Powers Authority for homeless services, midyear property tax corrections, Nondepartmental Special Accounts reserves changes and use of various bond surpluses.

Absent: None

Vote: Unanimously carried

07-29-92.20 2-B/12-B 20.

Suspension of Pay Plan. CONTINUE TO SEPTEMBER 15, 1992 FOR FURTHER CONSIDERATION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH DEPARTMENT HEADS, TO IMMEDIATELY COMMENCE NEGOTIATIONS WITH ALL CERTIFIED EMPLOYEE ORGANIZATIONS AND DISCUSSION WITH EMPLOYEE ASSOCIATIONS

TO REALIZE DEPARTMENTAL BUDGET SAVINGS CONSISTENT WITH ANTICIPATED FEDERAL, STATE AND COUNTY REVENUES FOR FISCAL YEAR 1992-93. THESE NEGOTIATIONS ARE TO BE CARRIED OUT ON AN URGENT BASIS; AND TO MAKE ACCESSIBLE TO THE CERTIFIED EMPLOYEE ORGANIZATIONS AND EMPLOYEE ASSOCIATIONS ALL AVAILABLE FINANCIAL INFORMATION; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AS FREQUENTLY AS POSSIBLE, BUT NO LATER THAN SEPTEMBER 15, 1992; AUTHORIZE THE FOLLOWING TO BE DISCUSSED IN NEGOTIATIONS WITH CERTIFIED EMPLOYEE ORGANIZATIONS AND IN DISCUSSIONS WITH EMPLOYEE ASSOCIATIONS: 1) OVERTIME REDUCTIONS AND DEFERRAL AS COMPENSATORY TIME OR CASH PAY OUT IN THE FUTURE; 2) SUSPENSION OF SICK LEAVE BUYBACK (\$6.25 MILLION IN FEBRUARY); 3) SUSPENSION OF STEP INCREASES; 4) SUSPENSION OF PAY PLAN (AGENDA NO. 20); 5) HOLIDAY SAVINGS; AND 6) ANY OTHER SAVINGS OPTIONS WHICH ARE DEVELOPED BY EITHER THE COUNTY OR CERTIFIED EMPLOYEE ORGANIZATIONS AND EMPLOYEE ASSOCIATIONS; ALSO PENDING BOARD APPROVAL, AUTHORIZE EACH DEPARTMENT HEAD TO IMMEDIATELY IMPLEMENT THOSE ASPECTS OF THEIR SAVINGS PLAN THAT ARE WITHIN THE DEPARTMENT HEADS JURISDICTION, AND WHERE NECESSARY HAVE BEEN AGREED TO BY THE UNIONS; REQUIRE DEPARTMENT HEADS TO ADVISE THE BOARD OF IMPLEMENTATION PLANS, AND IF REQUESTED BY A MEMBER OF THE BOARD, TO DELAY IMPLEMENTATION UNTIL FORMAL BOARD APPROVAL

- Approve the Suspension of Pay Plan described herein.

- Instruct the Chief Administrative Officer to bargain and request the unions to support the Suspension of Pay Plan and/or other comparable cost reduction plans designed to meet projected savings and protect employees.

07-29-92.21 2-B/12-B 20.

Suspension of Pay Plan. (Continued)

- Instruct the Chief Administrative Officer to meet with the Board of Retirement to obtain concurrence that retirement contributions are based on each employee's normal compensation without deducting suspension pay amounts and that retirement credit is applied only in the year the compensation is earned.

- Apply the plan to non-represented employees immediately upon adoption of the implementing ordinance.
- Approve the accompanying ordinance amending Title 6 of the County Code.
(Relates to Agenda No. 32)
- Authorize the Chief Administrative Officer to execute agreements with County officers.
- Instruct the Auditor-Controller to implement the specific appropriation reductions in each department for Fiscal Year 1992-93.

Absent: None

Vote: Unanimously carried

07-29-92.22 2-B 21.

Early Separation Program. ADOPT

- Approve the recommended early separation program alternatives.
- Authorize the Chief Administrative Officer to negotiate with the Board of Retirement appropriate costs and payment schedules to implement the plan.
- Approve the accompanying ordinance amending Title 5 of the County Code to implement the Severance Pay Plan.

(Relates to Agenda No. 33)

- Instruct the Auditor-Controller when actual savings are known to reduce departments' appropriations accordingly.
- Instruct the Chief Administrative Officer to negotiate at no cost to the County continuation for employee term life insurance for Early Separation Program participants.

Absent: None

Vote: Unanimously carried

07-29-92.23 2-B/28-B 22.

Plans to Reduce Salary Costs and Salary Changes for Non-Represented Employees. TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

- Approve the recommendations.
- Approve the ordinance amending Title 6 of the County Code.
(Relates to Agenda No. 30)
- Instruct the Auditor-Controller to make the necessary systems changes to implement these recommendations.

Absent: None

Vote: Unanimously carried

07-29-92.24 2-B 23.

Hiring Freeze. ADOPT

- Approve the reductions and instruct the Auditor-Controller to implement specific appropriation reductions in hiring by departments for Fiscal Year 1992-93 as identified.

Absent: None

Vote: Unanimously carried

07-29-92.25 11-B 24.

Negotiations with Boards of Retirement and Investments. ADOPT WITH THE UNDERSTANDING THAT IN TAKING THIS ACTION THE BOARD IS NOT TAKING ANY ACTION WHATSOEVER REGARDING THE NATURE OR EXTENT OF THE UNFUNDED LIABILITY

- Instruct the Chief Administrative Officer to work with the Board of Retirement and the Board of Investments in pursuit of evaluating and negotiating prudent

approaches which could provide key benefits to the retirement system as well as significant relief to the County budget.

- In the event that a mutually beneficial agreement is reached with the Board of Retirement and the Board of Investments on these issues, and depending on the final outcome of the State budget, earmark resulting savings to mitigate the level of sacrifice requested of County employees in conjunction with the proposed Suspension of Pay Program.

Absent: None

Vote: Unanimously carried

07-29-92.26 2-B 25.

Layoff Avoidance Plan. ADOPT

- Instruct the affected department heads to defer layoff of permanent employees until we know the amount of savings resulting from the implementation of the Early Separation program, Suspension of Pay Program and other Board actions to be taken during the upcoming Budget Deliberations.
- Instruct the Chief Administrative Officer to monitor the results of implementation of programs to produce savings approved by your Board during Budget Deliberations,

and report back on the results.

- Instruct the Directors of Health Services and Public Social Services to report to your Board on the success of the Medi-Cal pilot within six months.

Absent: None

Vote: Unanimously carried

07-29-92.27 2-B/12-B 26.

Standby Emergency Work Furlough Program. CONTINUE TO SEPTEMBER 15, 1992
AT 2:00 O'CLOCK P.M. FOR CONSIDERATION

- Authorize department heads to implement the Standby Emergency Work Furlough Program as outlined herein and to consult with the unions to assure fair and equitable application.
- Instruct the CAO to proceed with discussions as necessary with employee unions to implement the Suspension of Pay Program; and, instruct department heads to defer implementation of the Standby Emergency Work Furlough Program pending the outcome of these discussions.

Absent: None

Vote: Unanimously carried

07-29-92.28 28-B 27.

Other changes as deemed necessary by the Board, including Supervisor Antonovich's recommendation that \$815,000 in net County cost and 15.7 positions be added to the Parks and Recreation budget to provide minimal maintenance, recreation services and operating expenses, such as utilities for new or expanded facilities. TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

Absent: None

Vote: Unanimously carried

07-29-92.29 23-B 28.

Recommended changes to the 1992-93 Proposed County Budget to reflect anticipated State Budget actions and other requirements. ADOPT

- Instruct the Chief Administrative Officer to monitor the non-programmatic budget savings proposals that your Board approves, make modifications to the measures as needs and circumstances change, and report to your Board as needed on the results of the combination of savings measures.

- Instruct the Chief Administrative Officer to monitor State budget activity, and, after adoption of a 1992-93 State Budget, report to your Board on the outcome of the State budget process, with recommendations as to how the County should implement

changes in State revenue and funding authority.

Absent: None

Vote: Unanimously carried

07-29-92.30 28-B 29.

Ordinance for introduction amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to the Fiscal Year 1992-93 Budget. TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

Absent: None

Vote: Unanimously carried

07-29-92.31 28-B 30.

Ordinance for introduction amending Title 5, Personnel, and Title 6, Salaries, of the County Code which provides salary adjustments for most non-represented employees and performance-based pay employees. (Relates to Agenda No. 22) TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

Absent: None

Vote: Unanimously carried

07-29-92.32 28-B 31.

Ordinance for introduction amending Title 17 of the Los Angeles County Code relating to the Department of Parks and Recreation to require an annual trail pass for visitors to the County trails system. (Relates to Agenda No. 5) TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

Absent: None

Vote: Unanimously carried

07-29-92.33 28-B 32.

Ordinance for introduction amending Title 6, Salaries, of the County Code which deducts pay from each non-represented County employee during the period August 1, 1992 to June 30, 1994. (Relates to Agenda No. 20) TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

Absent: None

Vote: Unanimously carried

07-29-92.34 25-B 33.

Ordinance for introduction amending Title 5, Personnel, of the County Code to establish an alternative severance pay plan. (Relates to Agenda No.

21) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

Absent: None

Vote: Unanimously carried

07-29-92.35 27-B 34.

Chief Probation Officer's recommendation to approve an amendment to the County Code to reflect title changes in the Department's management positions and ongoing bonuses for five additional assignments; also ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Probation Director classifications and compensation. APPROVE, INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

Absent: None

Vote: Unanimously carried

07-29-92.36 28-B 35.

Inter-Agency Council on Child Abuse and Neglect's (ICAN) recommendation to allocate funding in the amount of \$248,121 to provide for a full time Physician Specialist I, a Nursing Care Specialist, and a Senior Clinical Social Worker for the establishment of a Pediatric Suspected Child Abuse and Neglect (SCAN) Team at the Olive View Medical Center to evaluate suspected child sexual abuse victims in the San Fernando, Santa Clarita and Antelope Valleys; and support ICAN's efforts to implement the Family & Children's Index database system, including funding proposals for final

design and implementation. TABLE UNTIL SEPTEMBER 15, 1992, AT 2:00 O'CLOCK P.M.

Absent: None

Vote: Unanimously carried

07-29-92.37 29-B 36.

Adoption of the 1992-93 Budget Resolution, as prepared by the Auditor-Controller; also adoption of the following actions: ADOPT

- Instruct County Counsel, until otherwise ordered by the Board, to prepare and authorize the Administrator of the Los Angeles County Music and Performing Arts Commission to sign contracts with those arts organizations for which appropriations have been made in the Music and Performing Arts section of the 1992-93 fiscal year budget and of subsequent fiscal year budgets. Said contracts shall be prepared with the respective amounts indicated in the applicable budget, and in each instance upon the same general terms and conditions contained in the 1991-92 contract between the County and said organizations;
- Instruct County Counsel, until otherwise ordered by the Board, to prepare and authorize the Administrator to sign contracts with those arts organizations which have been selected pursuant to the Guidelines for the National-State-County Partnership, and authorize the Administrator to make other related expenditures approved by the Music and Performing Arts Commission including

supplemental compensation to the Project Director as authorized by the Partnership Grant conditions and County Code Section 5.44.030, and for which funds are made available from State and Federal grant monies.

- Instruct the Auditor-Controller to transfer the proceeds of taxes at the end of the fiscal year in excess of the amount not previously appropriated, but not to exceed the applicable appropriation limit for the County and for each Special District for which the Board of Supervisors is the governing body to a subaccount which is hereby established within the appropriation for contingencies account of the County and of each Special District for which the Board of Supervisors is the governing body.

07-29-92.38 29-B 36.

Adoption of the 1992-93 Budget Resolution, as prepared by the Auditor-Controller; also adoption of the following actions: ADOPT
(Continued)

- Approve and instruct the Chairman to sign an agreement between the County of Los Angeles and Museum Associates, and instruct the Auditor-Controller to take those steps necessary to expedite payment to the Museum Associates, the sum of Two Million One Hundred Fifty-Nine Thousand Dollars to be used in the manner prescribed in the aforementioned agreement. APPROVE
AGREEMENT NO. 66267;
INSTRUCT CHAIRMAN SIGN
- Authorize the Auditor-Controller, until otherwise ordered by the Board, and upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the

Productivity Commission and for the authorized allocation of Board district discretionary funds within the Board of Supervisors Budget; and request the Productivity Commission to report annually on the progress of approved departmental projects.

- Instruct the Chief Administrative Officer and the Executive Officer of the Board, until otherwise ordered by the Board, to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 1992-93 final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 1992-93 final County Budget.

- Indicate that for purposes of Government Code Section 29125, each County department and enterprise fund shall constitute a budget unit. A single enterprise fund represents the County hospitals, however, separate cost centers are maintained for each hospital operated by the County.

07-29-92.39 29-B 36.

Adoption of the 1992-93 Budget Resolution, as prepared by the Auditor-Controller; also adoption of the following actions: ADOPT
(Continued)

- Authorize the Department of Arboreta and Botanic Gardens to retain all admission and tram fee revenues in excess of \$800,000 per year, to be used as matching funds to support and encourage the fund raising efforts of its private support foundations for capital improvements; provided that said revenues shall be deposited and retained in a trust account for distribution to the support

foundations in accordance with a program recommended by the Director and approved by the Board of Supervisors, contingent upon their matching such funds on a dollar-for-dollar basis.

Absent: None

Vote: Unanimously carried

07-29-92.40 26

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and on motion of Supervisor Edelman resolved that the Proposed Charter Amendment which would expand the Board of Supervisors to seven members shall be removed from the November 3, 1992 ballot; and designated Supervisor Edelman, in consultation with Supervisors Hahn and Molina, as the author of the ballot statement in favor of the Board Expansion to Nine Members and the County Executive Charter Amendments.

Absent: None

Vote: Supervisors Antonovich and Dana voted no on this action.

ON MOTION OF SUPERVISOR ANTONOVICH THE BOARD AMENDED THE PREVIOUS MOTION TO DESIGNATE SUPERVISOR ANTONOVICH, IN CONSULTATION WITH SUPERVISOR DANA, AS THE AUTHOR OF THE BALLOT STATEMENT IN OPPOSITION TO THE BOARD EXPANSION TO NINE MEMBERS AND THE COUNTY EXECUTIVE CHARTER AMENDMENTS

Absent: None

Vote: Unanimously carried

07-29-92.41 3-B

On motion of Supervisor Molina, the Board instructed the Chief Administrative Officer to meet with labor representatives to develop and distribute a joint letter to describe the County's current budget crisis, and the alternatives proposed to resolve the crisis that impacts employees; also instructed the Chief Administrative Officer to provide copies of the letter to the Board for review prior to distribution to County employees.

Absent: None

Vote: Unanimously carried

07-29-92.42 14-B

On motion of Supervisor Hahn, the Board restored the Local Park Maintenance Program at a net County cost of \$376,000 and 10 budgeted positions.

Absent: None

Vote: Unanimously carried

07-29-92.43 19-B

On motion of Supervisor Antonovich, the Board instructed the Executive Officer to set and advertise a public hearing for the purpose of increasing golf green fees by \$3 for adults, and \$1.50 for senior citizens and junior players at all Los Angeles County public golf courses, effective October 1, 1992, which will generate an estimated \$1,128,050 in additional revenue; pledged revenue from the increased fees for the Parks and Recreation Department and instructed the Director of Parks and Recreation to freeze the appropriation pending a report to the Board on how the funds should be allocated; and instructed the Director of Parks and Recreation to review the fee increases nine months from implementation, and report back to the Board on the impact the fee increases have on the number of rounds of golf played compared to this year.

Absent: None

Vote: Unanimously carried

07-29-92.44 21-B

On motion of Supervisor Hahn the Board, instructed the Auditor-Controller to present the 1992-93 Budget Resolution for adoption.

Absent: None

Vote: Unanimously carried

07-29-92.45 22-B

On motion of Supervisor Molina, the Board instructed the County legislative representative to oppose the repeal of Section 17000 of the Welfare and Institutions Code as it applies to health and welfare programs, and ensure that any modifications include a requirement that they be applied consistently throughout the State of California.

Absent: None

Vote: Unanimously carried

07-29-92.46 5-B

The meeting adjourned at 12:30 p.m. following Board Order No. 4-B until 2:00 p.m.

The meeting reconvened at 2:30 p.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

Meeting adjourned (Following Board Order No. 29-B).

Next meeting of the Board: Tuesday morning, August 4, 1992,
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
July 29, 1992, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services Division